BOARD OF TRUSTEES
Regular Open Meeting
Thursday
May 20, 2010

All times are approximations

Committee of the Whole ~ May 19, 2010 ~ 7:45 a.m. ~ Cheney, PUB 307
Executive Session ~ May 20, 2010 ~ 12:15 p.m. ~ Cheney, TAW 215 A
Regular Open Meeting ~ May 20, 2010 ~ Approx. 1:45 p.m. ~ TAW 215 B&C

AGENDA

(May 19, 2010 7:45 - 9:45 a.m.) (Location: PUB 307)

Board Committee of the Whole

1. 1st Read FY 2011 Supplemental Operating & Capital Budgets
   – Vice President Voves
2. Service & Activities Fees – ASEWU President Ryan Eucker & ASEWU
   Finance Vice President Patrick Spanner
4. DREAM Act – Trustee Tanaka & Provost Mason

(May 20, 2010) (Location: TAW 215 B & C)

Board of Trustees Open Meeting

(12:00 p.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(12:00 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or
   RCW 42.30.140.
Reconvene Open Meeting

IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.

B. Trustees’ Reports
1. Board Chair Report—Ms. Kauffman
2. Board Annual Planning Retreat Report—Ms. Kauffman

C. Organization President’s Reports
1. Faculty Organization—Dr. Raphael Guillory Attachment IV.C.1.
2. Classified Staff Union—Mr. Jim Pendleton
3. Associated Students—Mr. Ryan Eucker Attachment IV.C.3.

V. Discussion Item
1. 1st Read - Policy Management Policy (proposed updates) Attachment V.1.

VI. Action Items
A. Consent Action Items
1. Minutes of the March 19, 2010 Regular Board of Trustees’ Meeting Executive Committee Attachment VI.A.1.
2. Minutes of the April 7, 2010 Special Board of Trustees’ Meeting Executive Committee Attachment VI.A.2.

B. Discussion Action Items
1. Revise Board of Trustees June 2010 Regular Meeting Date - Change date from June 24 to June 29 Committees meet June 28th & 29th Attachment VI.B.1.
2. DREAM Act Attachment VI.B.2.
3. MOU between EWU and EWU Foundation Agreement for Gift in Place Attachment VI.B.3.

VII. Adjournment